

Faculty Senate Executive Committee Meeting

Tuesday, December 10, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
ZOOM: https://buffalo.zoom.us/j/98266863029?pwd=O85i5MZggqTEZGSaWiY9OjxObaqfPDK.1 MEETING ID: 982 6686 3029 PASSWORD: 305789				
AGENDA				
1	Agenda 12/10/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
5	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes Report	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	A S Weber	Report	Vote to Accept
5	Chair's Report	S. Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P. Long	No Report	Vote to Accept
CONTINUING BUSINESS				
10	Update on proposed Plans for Shared Governance Day	P Glick	Discussion	Convey Interest
10	Research & Creative Activities Committee Update	J Livingston	Update	Discussion
52	Faculty Senate Committees: Charges Update: IT Committee	S Laychock	Retreat Outcomes	Assign Charges
NEW BUSINESS				
2	Approval of 12/17/24 Faculty Senate Meeting Agenda	S Laychock	Agenda	Approval
ADJOURNMENT				
T- 85	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC		FS	OF NOTE:
September	10	24	17	Fall Break: 10.14.24 – 10.15.24 Thanksgiving Break: 11.27.24 – 11.30.24 Winter Break: 12.20.24 – 1.21.25 Spring Recess: 3.17.2025 – 3.22.2025 Shared Governance Day: 3.4.2025
October	8	29	22	
November	12	26	19	
December	10		17	
January	28			
February	11	25	18	
March	11		25	
April	8	22	15	
May	6		13	